

TOWN OF CABLE SANITARY DISTRICT #1
REGULAR MEETING MINUTES
MARCH 12, 2025

1. Call to Order - The regular meeting of the Town of Cable Sanitary District #1 was called to order at 3:00 p.m. on Wednesday, March 12, 2025 at the Sanitary District office. **Present:** David Popelka, Robert Flowers, Jeannie Dixon and Chris Johnstone.

2. Minutes - Minutes of the February 12, 2025 regular monthly meeting and closed session meeting were presented by Secretary Dixon. Upon review and approval the minutes have been received into the record of this meeting.

3. Treasurer's Report - The monthly Treasurer's report, including Chippewa Valley Bank statements dated 2/28/2025, was presented by Treasurer Robert Flowers. Account balances listed below are current to February 28, 2025.

Chippewa Valley Bank Cable

Debt Retirement #8900045	\$ 3,597.49
Equipment Replacement #8900052	\$15,910.53
O&M Checking #15002389	\$39,048.38

Following review and discussion, the Treasurer's report was approved and received into the record of these minutes.

4. Financial Actions

- The monthly accounts payable report was presented by the Treasurer as follows: February Group 1 in the amount of \$517.10, March Group 1 in the amount of \$1,397.46 and March Group 2 in the amount of \$630.39, totaling \$2,544.95.
- Popelka made a motion to approve report and pay invoices as presented. Dixon seconded this motion and it was approved.

5. Operator's Report

- James Brauer filled in at the plant for Chris Johnstone who had been on vacation.
- In the near future the Board will schedule a meeting with James Brauer to discuss the possibility of him filing the back-up operator position.
- Chris will be working on the heads to repair them and get ready for spring.

- Chris contacted NW Sanitary to arrange pumping of the tanks at the plant site.

6. Correspondence

- Received from Bayfield County a survey regarding the health of the district. President Popelka will complete and return.
- Wisconsin Rural Water Association - annual meeting notice.
- MSA - Survey comparing sewer utilities throughout the state such as sewer conditions, building costs, etc. Johnstone will complete and submit.

7. Old Business

- With regard to the audit of properties in the district, once the up to date district map is obtained from Bayfield the audit can proceed.

8. New Business

- No new business.

9. Closed Session - President Popelka made a motion at 3:20 p.m. to enter a closed session in compliance with WI Statute 19.85(1)(f). This motion was seconded by Dixon and carried. Following the closed session, Popelka made a motion to adjourn and rejoin the open session meeting at 3:30 p.m. This motion was seconded by Flowers and carried. There were no actions as a result of the closed session.

10. Next meeting

- The next regularly scheduled meeting of the Town of Cable Sanitary District #1 will be held on Wednesday, April 9, 2025 at 3:00 p.m. at the Town of Cable Sanitary District Office.

11. Adjournment - President Popelka adjourned the meeting at 3:31 p.m.

Minutes respectfully submitted by:

_____/s/_____
Jeannie Dixon

Approved: April 9, 2025